

MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT REGULAR SESSION MEETING FOR THE TOWN OF CROSS ROADS LOCATION: 1401 FM 424, CROSS ROADS, TEXAS Thursday, September 12th, 2019 at 7:00 P.M.

TOWN OF CROSS ROADS COUNTY OF DENTON, TEXAS

The Town of Cross Roads Municipal Development District will convene into Regular Session on Thursday September 12th, 2019 at 7:00 p.m. This meeting will be held in the Town of Cross Roads Town Hall Conference Room, located at 1401 FM 424, Cross Roads, Texas. This meeting is open to the Public.

- 1. CALL TO ORDER 7:01 Present: Hudak, Montazeri, Fisher, Barnett Absent: Vann
- 2. CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM] None.
- 3. REVIEW OF AUGUST 8th, 2019 MEETING MINUTES [STANDING ITEM] Motion to approve by Fisher; Second by Montazeri; Passed unanimously.
- 4. DISCUSSION OF INVESTMENT INFORMATION
 Sylvia Phillips presented general land costs for potential MDD investment purposes.
- 5. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM] Town Administrator Ross gave update on current development.
- 6. REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS FOR PRIOR MONTHS (OF CURRENT FY 2018-19) SINCE LAST MEETING DATE [STANDING ITEM]
- 7. ACTION TO AWARD \$2500 TO AUBREY 380 CHAMBER OF COMMERCE IN OCTOBER 2019 INCLUDED IN BUDGET SUBMISSION FOR FY2019/2020.

 Motion to approve by Fisher;
 Second by Barnett;
 Passed unanimously.
- 8. REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM] None.
- NEW BUSINESS [STANDING ITEM] MDD seats 2 and 4 up for re-appointment.
- DISCUSSION OF NEXT MEETING DATE [STANDING ITEM] Decision to skip October meeting. Next meeting date will be November 14th, 2019.
- 11. ADJOURN
 Motion to adjourn made by Fisher;
 Second by Montazeri;
 Adjourned at 8:24 P.M.

MDD President

Donna Butler, Town Secretary